

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or the below named inventors believe they are the original, first and joint inventors (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled SEMICONDUCTOR DIE PACKAGE HAVING TWO DIE PADDLES, the specification of which:

X is attached hereto.  
\_\_\_\_\_ was filed on \_\_\_\_\_ as Application Serial No. \_\_\_\_\_  
and was amended on \_\_\_\_\_ (if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability of the subject matter claimed in this application, as "materiality" is defined in Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)			Priority Claimed
<u>102 05 563.7</u>	<u>Germany</u>	<u>February 11, 2002</u>	Yes
(Number)	(Country)	(Date Filed)	
<hr/>			Yes/No
(Number)	(Country)	(Date Filed)	

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose all information known to me to be material to the patentability of the subject matter claimed in this application, as "materiality" is defined in Title 37, Code of Federal Regulations, § 1.56, which become available between the filing date of the prior application and the national or PCT international filing date of this application:

N/A		
(Application Serial No.)	(Filing Date)	(Status)

---

(Application Serial No.)	(Filing Date)	(Status)
--------------------------	---------------	----------

---

I hereby revoke any previous Powers of Attorney and appoint each of

Elizabeth A. Apperley	Reg. No. 36,428
Bradley Botsch	Reg. No. 34,552
Michael Caywood	Reg. No. 37,797
Daniel R. Collopy	Reg. No. 33,667
Paul S. Drake	Reg. No. 33,491
Rajendra Jaipershad	Reg. No. 44,168
Diana Roberts	Reg. No. 36,654
Richard J. Roddy	Reg. No. 27,688
Harry A. Wolin	Reg. No. 32,638

*each of said attorneys being employed by Advanced Micro Devices, Inc.; and*

Mark K. Brightwell	Reg. No. 47,446
Brcna A. Brock	Reg. No. 48,509
Kevin L. Daffer	Reg. No. 34,146
Mark R. DeLuca	Reg. No. 44,649
Mollie E. Hamel	Reg. No. 48,405
Jeffrey C. Hood	Reg. No. 35,198
Robert C. Jahnke	Reg. No. 44,800
B. Noël Kivlin	Reg. No. 33,929
Robert C. Kowert	Reg. No. 39,255
Mark Lupkowski	Reg. No. 49,010
Lawrence J. Merkel	Reg. No. 41,191
Eric B. Meyertons	Reg. No. 34,876
Louise K. Miller	Reg. No. 36,609
Theresa A. Moorman	Reg. No. 46,941
David W. Quimby	Reg. No. 39,338
Rory D. Rankin	Reg. No. 47,884
David A. Rose	Reg. No. 26,223
Doug Shamah	Reg. No. 45,093

*each of said attorneys or agents being members or associates of the firm of Conley, Rose & Tayon, P.C., as attorney or agent for so long as they remain with such company or firm, with full power of substitution and revocation, to prosecute the application, to make alterations and amendments therein, to transact all business in the Patent and Trademark Office in connection therewith, and to receive the Letters Patent.*

Please direct all communications as follows:

B. Noël Kivlin  
Conley, Rose & Tayon, P.C.  
P.O. Box 398  
Austin, Texas 78767-0398  
Ph: (512) 476-1400

I hereby declare that all statements made of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor's Full Name: Andreas Huschka

Inventor's Signature:  Date: 05/16/02

City and State (or Foreign Country) of Residence: Dresden, Germany Citizenship: German

Post Office and Residence Address: Stephanstrasse 28, D-01129 Dresden, Germany  
(Include number, street name, city, state and zip code)

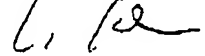
Inventor's Full Name: Wolfram Kluge

Inventor's Signature:  Date: 05/16/02

City and State (or Foreign Country) of Residence: Dresden, Germany Citizenship: German

Post Office and Residence Address: Darwinstr. 10, D-01109 Dresden, Germany  
(Include number, street name, city, state and zip code)

Inventor's Full Name: Uwe Hahn

Inventor's Signature:  Date: 05/16/02

City and State (or Foreign Country) of Residence: Berbesdorf, Germany Citizenship: German

Post Office and Residence Address: Baernsdorfer Str. 12, D-01471 Berbesdorf, Germany  
(Include number, street name, city, state and zip code)